

Centennial Youth Lacrosse Association

Meeting Minutes

Attending:

Board: Mandy DeMedico, Katie Arndt, Tom Zdon, Jessica Crotty, Tiffany Cardinal, Katie Sundseth, Jere Ives, Nichole Rakow, Jere Ives, Eric Kobeska,

Absent: David Moran, Kim Girard, Meg Sawyer

Call to Order: 7:14 pm

Approval of September minutes: Mandy 1st motion and Tom 2nd **MOTION Approved**

Treasurer Report (Tom)

- Financials emailed.
- We're in a good position for the year
- People need to prepare role budgets

Review Bylaws (Mandy)

- Almost done with the edits and then the board members (not coordinators) will need to re-read and acknowledge receipt of bylaws.

Calendar of events (Mandy being Kim was out)

- Please get Kim key dates for specific roles that Kim can add to the document ASAP.

Season Structure Committee Update (Eric Kobeska)

- The committee has not met. So, no changes are being requested at this time.

Try Lax, preseason clinic, tryout details (Seth and Mandy)

- We will look for indoor space for tryouts and spend the money. The entire field house at NSC so it is full field (**FOLLOW UP REQUIRED**)
 - That will make sure we don't have weather concerns
 - Also allow for two or three days possibly
- See if we can do pre-season clinic like last year at the Loons facility (**FOLLOW UP REQUIRED**)
- Move tryouts up a couple of weeks or at least one week so it does not interfere with HS tryouts
 - See about finding independent evaluators for tryouts that we can pay.
- Seth is the new HS coach so he may not be the Boys Asst Dir going forward. Mandy will follow up once more research is done.

Coaches Application and Pay (Mandy)

- Mandy requests for board to vote for coaches that are due pay to receive their checks along with HS helper coaches. Coaches verified HS helper involvement. Mandy motioned to issue payment and – ***All board members are in favor (Motion Approved)***

Goalie/Coach Update (Jere)

- Blue Heron will be the site for the goalie clinic
- TJ (HS coach) will host the goalie clinic for three weeks (one night each week)
- Jessica will email blast it and post it on social media
- 6 or so kids signed up
- \$200 a session

Board Stipend Payments (Mandy)

- Board members are due the annual stipend payment.
- Mandy motion to get checks issued and some may be prorated because of joining date ***All board members are in favor (Motion Approved)***

Jersey Coordinator (Mandy)

- The board agrees it's a great option to have Ms. Munger join as jersey coordinator. Mandy will follow up with her after reviewing the application and ask her to join the meeting. No vote required for coordinator role. It's a non-voting member.

Around the Horn Updates:

- Katie A: Elsa will not be back to the Sizzle. Katie talked to Bill about how she handled her donation last year.
- Katie S: Registration will get set up soon. Katie's goal is November so it's ready to go no later than the middle of December so we can close it sooner and get tryouts underway.
- Nichole R: Nichole created a sheet to show sponsor/donation options for teams. We discussed the options she's proposing, and the board will discuss further at next meeting when Nichole presents more specifics.
 - Next season fundraisers will be: Kwik Trip, Jersey Mikes, Chipotle, Apparel store and possibly a cornhole tournament or activity.
 - We discussed doing Jersey Mikes during Sizzle.
 - Also discussed gambling options
- Jessica: Who is going to do the apparel store? Meg and Jessica had talked about it. Would be nice to have for the holidays. Mandy will reach out to Chantel about their plan to see if we can collaborate.
- Jere is excited about the clinic. It's all ready to go.

Meeting Adjourn:

- Motion from Katie A and 2nd Tiffany and Tom **Adjourn 8:40 pm**